



**EMPLOYEES' RETIREMENT SYSTEM OF RHODE ISLAND**  
**RETIREMENT BOARD MONTHLY MEETING**

**Wednesday, March 13, 2013**  
**9:00 a.m.**  
**2<sup>nd</sup> Floor Conference Room**  
**50 Service Avenue, Warwick, RI**

- I. Chairperson Call to Order
- II. Approval of Draft Meeting Minutes of the February 13, 2013 Retirement Board Meeting
- III. Chairperson's Report
  - \* Update and/or Discussion of Current Pension Reform Litigation
- IV. Executive Director's Report
  - Approval of the Actuarial Valuation as of June 30, 2012 by Gabriel, Roeder, Smith and Company of the State Police Valuation and the June 30, 2011 Teachers' Survivors Benefit Fund.
- V. Administrative Decisions

*None this Month*
- VI. Approval of the February Pensions as Presented by ERSRI
- VII. Legal Counsel Report
  - Update regarding *Zambarano v. Raimondo*, et al., C. A. No. PC2011-2304;
  - Update regarding Special Mastership and Central Coventry Fire District K.B. No. 12-1150
- VIII. Committee Reports

*Disability Subcommittee*

  - Discussion Regarding the Disability Application Process

*Procurement Subcommittee*

  - Discussion and Potential Approval of Contract Award for Actuarial Audit Services

*Legislative Subcommittee*
- IX. Adjournment

*\* Board members may seek to convene in Executive Session pursuant to Rhode Island General Laws §42-46-5 (a) (2) to discuss pending litigation.*